



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
Tuesday, February 20, 2007  
7:00 p.m., Council Chambers**

**Present:** Bob Young, Mayor  
Blair Beatty, Councillor  
Gerry Giesler, Councillor  
Roger Glabb, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor

**Absent:** Nancy Barner, Councillor

**Staff:** Roger Labelle, CAO-Clerk

**Media:** Laurel Campbell, Almaguin News

**Presentation:** Collin Tucker, representative from South Shore Snowmobile Club regarding trails in Municipality.

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict as his employer is mentioned in the Accounts Payable listing.

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**Resolutions:**

**2007-73** Moved by: Blair Beatty                      Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of February 202007 be approved. **Carried.**

**2007-74** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

That the minutes of the regular Council meeting of February 6, 2007 be adopted. **Carried.**

**2007-75** Moved by: Roger Glabb                      Seconded by: Peter McIsaac

That the minutes of the Trout Creek Community Centre Board meeting of February 5, 2007 be received. **Carried.**

**2007-76** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the accounts payable listings in the amount of \$ 26,946.74 dated February 14, 2007 be approved for payment. **Carried.**

**2007-77** Moved by: Blair Beatty                      Seconded by: Gerry Giesler

That the minutes of the Powassan Accessibility Advisory committee meeting of February 5, 2007 be adopted; and

Further that the 2006 revised Accessibility Plan be adopted by Council. **Carried.**

**2007-78** Moved by: Roger Glabb;                      Seconded by: George Thompson

That the minutes of the Powassan Recreation Committee meeting of February 7, 2007 be adopted. **Carried.**

**2007-79** Moved by: Peter McIssac; Seconded by: George Thompson

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of February 12, 2007 be adopted. **Carried.**

**2007-80** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Statement of Council Members Remuneration and Expenses Report prepared by the Treasurer for year ending 2006 be adopted. **Carried.**

**2007-81** Moved by: George Thompson; Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Township of Lanark Highlands regarding use of Off-Road Vehicles. **Carried.**

**2007-82** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Town of Newmarket regarding use of school crossing zone signage. **Defeated.**

**2007-83** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Town of Scugog regarding JEPP funding formula and application process to increase grants for emergency preparedness. **Carried.**

**2007-84** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the Municipality of Powassan Rural Mail Box Maintenance Policy be adopted and become effective upon adoption.. **Carried.**

**2007-85** Moved by: George Thompson ; Seconded by: Blair Beatty

That an Expression of Interest be submitted to COMRIF to obtain funding allocation available in the amount of \$8,691.00 to assist with the new regulated Asset Management Program (AMP) of the Provincial Government; and

Further that the Municipality of Powassan contribute at least one third of the cost to develop the AMP to a maximum of \$4,346.00 for a total project cost of \$13,048.00. **Carried**

**2007-86** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns at 7:45 pm. **Carried.**

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Mayor

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CAO- Clerk